

LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

REGULAR MEETING OF APRIL 10, 2001

A. Call To Order

5:46 p.m.

B. Roll Call

Chairman Ziprick and Vice-Chairman Christman absent.

5:46-6:56

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. **Closed Session** – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)
 - a. Property: 10839 Poplar Street (AP#0283-141-55)
Negotiating Parties: Dennis Halloway, Pamela Byrnes-O’Camb, Lillian Miller of University Realty representing Lajos and Ilenna Kardos
Under Negotiation: Price and terms of payment
 - b. Property: 10823 Poplar Street (AP#0283-141-51)
Negotiating Parties: Dennis Halloway, Pamela Byrnes-O’Camb, Steve Wilcox of T.R.E.O. representing Option One Mortgage
Under Negotiation: Price and terms of payment
 - c. Property: 10875 Poplar Street (AP#0283-141-11)
Negotiating Parties: Dennis Halloway, Pamela Byrnes-O’Camb, Chuck Jannelli of Century 21/Lois Lauer Realty
Under Negotiation: Price and terms of payment
 - d. Property: 25178 Poplar Drive (AP#0283-121-47)
Negotiating Parties: Dennis Halloway, Pamela Byrnes-O’Camb, Lillian Miller of University Realty
Under Negotiation: Price and terms of payment

Agency Board met with its Negotiators and gave direction. There is no final action to report.

7:55

7:00 **Convene Public Meeting 7:00 p.m. or as soon thereafter as possible**

D. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation (Non-Agenda Items)

None.

E. Scheduled Items

None.

G. General

7:56

2. Minutes of February 27 and March 13

Approved as presented.

7:57

3. Request for Storefront Rebate – Wienerschnitzel Restaurant, 24940-B Redlands Boulevard [**Economic Development**]

Approved.

7:59

4. Consultants Agreement between the Agency and Henry Moore Building Communities, Inc. to provide consulting services for Healthy Cities Grant Application, Grants for Blocks Program and Community Assets/Association Mapping [**Economic Development**]

Continued to April 24.

7:59

5. Request to extend the Negotiation Agreement between the Agency and Lewis Companies, LLC [**Economic Development**]

Extended the term of the agreement to April 24 and continued the item to April 24.

8:00

6. Approving the Purchase and Sale Agreements pertaining to three parcels on Lind Avenue (AP#0283-092-37, 39, & 40) and 10525-27 Poplar Street [**Secretary**]
 - a. CRA Bill #R-2001-3 - Lind Avenue Parcels

Adopted Resolution No. 168.

- b. CRA Bill #R-2001-4 – 10525-10527 Poplar Street Parcel

Adopted Resolution No. 169.

H. Reports

None.

L. Projects

None.

J. Adjournment

8:02 p.m.